

**SELECTMEN'S MEETING  
Tuesday, January 3, 2012 7 p.m.**

**H. BERNARD MONAHAN MEMORIAL ROOM  
TOWN HALL, 242 UNION STREET  
ROCKLAND, MASSACHUSETTS**

**PLEDGE OF ALLEGIANCE  
MOS**

**Chairman Chaffee read:**

*The audience, participants and general public should be aware that any and all portions this open meeting may be recorded by audio and video resources. All or some of this meeting may be rebroadcast periodically by WRPS or other outlets. Persons wanting a DVD copy of this meeting should contact WRPS or the BOS office, a small fee will be charged.*

**OPEN FORUM**

**Chief Llewellyn-Police Department Dive Team Awards postponed to February**

**Jim Paul – Appeared before the BOS to request permission from the BOS to locate two electric car charging stations. A charging station would be located at Town Hall and the Library. National Grid will install at no cost to the Town if the Town will lease space on the property for a dollar.**

**~MOTION to approve the 2 year lease by Ms. O'Brien, 2<sup>nd</sup> by Mr. Johnson to approve a lease subject to Town Counsel review passed 4-0-1(Minahan).**

**UNFINISHED BUSINESS**

**1. Audit Report- Rob Lynch, MLB**

**Mr. Lynch appeared before the BOS to review the results of the Town's audit. The BOS asked a few questions of Mr. Lynch regarding the implementations of the audit recommendations and accepted the report. Mr. Minahan requested the Town Treasurer be invited to the next BOS meeting.**

**~MOTION to accept the report and post to the Town web site by Mr. Minahan, 2<sup>nd</sup> by Mr. Kimball passed 5-0.**

## **NEW BUSINESS**

### **2. Community Development Committee application- Kevin Murphy**

~MOTION to approve by Mr. Minahan, 2<sup>nd</sup> by Mr. Kimball passed 5-0.

### **3. Capital Planning Committee Presentation-Chairman Joe Gambon**

Mr. Gambon reviewed the updated 5 year Capital Plan recommendations of the Capital Planning Committee. The 29 projects on the plan have been reviewed and prioritized. The list reflects the urgency and rank of each project, based on need as determined by the CPC.

### **4. Budget Presentation – Selectman Bill Minahan**

Selectman Minahan made a presentation of a preliminary budget recommendation for FY13. A budget proposal must be sent to the Finance Committee for consideration. The BOS considered the proposed budget and made a few changes to the initial proposal.

~MOTION by Mr. Johnson, 2<sup>nd</sup> by Mr. Kimball to restore funding to the Town Clerk's office, Planning Board, Conservation and to the School budget, funds to be reduced in the Health Insurance line item passed 5-0.

## **9. TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE**

Mr. Chiocca:

- ~ Conflict of Interest reports are due in the Town Clerk's office
- ~Informed the BOS we are reapplying for BAT bus funding.
- ~Announced Boy Scout Troop 57 Christmas Tree pick-up
- ~Announced nomination papers are now available in the Town Clerk's office.
- ~Informed the BOS we are currently reviewing the possibility of purchasing the land adjacent to the Beech Street landfill as an alternative to digging a trench to mitigate methane encroachment.

## **SELECTMAN'S COMMENTS**

Mr. Chaffee read:

*Comments and opinions expressed by individual members do not necessarily reflect the views of all of the BOS and are the opinions and comments of only the individual member.*

Mr. Minahan- No Comments

**Mr. Johnson-**

~Thanked Mr. Minahan for his work on the budget presentation

~Attended poetrypalooza and commended the Rockland Education Foundation.

**Ms. O'Brien- No Comments**

**Mr. Kimball- Wished everyone a Happy New Year**

**Mr. Chaffee-**

~Congratulated Rockland HS graduate Stefanie Crawford for scoring her 1000 basketball point in college.

#### **10. EXECUTIVE SESSION**

Step 2 grievance hearing with Rockland Firefighter's Union was postponed until the January 17, 2012 meeting.

**MOTION to adjourn by Ms. O'Brien, 2<sup>nd</sup> by Mr. Kimball passed 5-0**

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**Allan R. Chiocca**  
Town Administrator

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**Edward F. Kimball, Vice Chairman**  
for the Rockland Board of Selectmen

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

**Note: Open Meetings are recorded by local cable WRPS and are considered the official record of the BOS meetings**